

MONTHLY MEETING AGENDA October 20, 2010 State Capitol – Room 4202 Sacramento, CA 11:00 a.m.

PUBLIC COMMENT <u>Responsible Party</u> <u>Status</u>

1. Public Comment Chairman Pringle I

An opportunity for public comment will be provided to address any public agenda

Agenda ACTION Items Responsible Party Status

2. Finance Committee Report

item.

The Finance Committee will report to the Authority Board and the Board will Umberg consider and take action on the following matters:

- Financial Consulting Services Contract

3. Corridor Selection Criteria Staff will present draft corridor selection criteria for board discussion, direction and approval.

Roelof van Ark

Vice Chairman

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Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

^{*(}see the October 20th meeting agenda and materials for greater detail)